

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

OCT 16 2019

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
MARSHALL DIVISION

UNITED STATES OF AMERICA

§

BY
DEPUTY _____

§

v.

§

NO. 2:19-CR- 13

§

Judge Gilstrap/Payne

ASHLEY CHRISTINE MCDANIEL (01)

§

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 21 U.S.C. § 841(a)(1)
(Possession with Intent to Distribute
Methamphetamine)

On or about February 26, 2018, in Cass County, Texas, in the Eastern District of Texas, **Ashley McDaniel**, defendant herein, did knowingly and intentionally possess with intent to distribute, and did distribute, a Schedule II controlled substance, namely approximately 7 grams of methamphetamine (actual), its salts, isomers, and salts of isomers, in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(viii).

Count Two

Violation: 21 U.S.C. § 841(a)(1)
(Possession with Intent to Distribute
Methamphetamine)

On or about March 6, 2018, in Morris County, Texas, in the Eastern District of Texas, **Ashley McDaniel**, defendant herein, did knowingly and intentionally possess with intent to distribute, and did distribute, a Schedule II controlled substance, namely

approximately 25 grams of methamphetamine (actual), its salts, isomers, and salts of isomers, in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(viii).

Count Three

Violation: 21 U.S.C. § 841(a)(1)
(Possession with Intent to Distribute
Methamphetamine)

On or about March 28, 2018, in Morris County, Texas, in the Eastern District of Texas, **Ashley McDaniel**, defendant herein, did knowingly and intentionally possess with intent to distribute, and did distribute, a Schedule II controlled substance, namely approximately 25 grams of methamphetamine (actual), its salts, isomers, and salts of isomers, in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(viii).

NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE

Pursuant to 21 U.S.C. § 853, 18 U.S.C. § 924(d) and 28 U.S.C. § 2461

As a result of committing the offenses as alleged in this indictment, the defendant shall forfeit to the United States pursuant to 21 U.S.C. § 853, 18 U.S.C. § 924(d) and 28 U.S.C. § 2461 all property involved in or traceable to property involved in the offense. Moreover, if any property subject to forfeiture, as a result of any act or omission by the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with a third party;
- (c) has been placed beyond the jurisdiction of the court;

- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

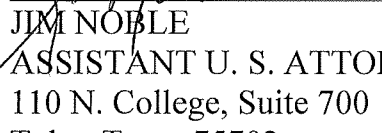
the defendant shall forfeit to the United States any other property of the defendant up to the value of the forfeitable property.

A TRUE BILL,

10/16/19
Date

JK
Foreperson of the Grand Jury

JOSEPH D. BROWN
UNITED STATES ATTORNEY


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IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
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v. § NO. 2:19-CR-_____
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NOTICE OF PENALTY

All Counts

Violation: 21 U.S.C. §§ 846, 841(a) (1) and 841(b)(1)(B)(viii)
 (Possession with Intent to Distribute Methamphetamine)

Penalty: Not less than 5 years and up to 40 years imprisonment, a fine not
 to exceed \$5 million - supervised release of at least 4 years;

Special Assessment: \$100